1 BRIAN J. STRETCH (CABN 163973) FILED United States Attorney 2 JUN 09 2017 BARBARA J. VALLIERE (DCBN 439353) 3 Chief, Criminal Division SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA 4 WIL FRENTZEN (LABN 24421) Assistant United States Attorney 5 450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 6 Telephone: (415) 436-6959 Fax: (415) 436-7234 SEALED BY ORDER 7 William.Frentzen@usdoj.gov **OF COURT** 8 Attorneys for the United States 9 UNITED STATES DISTRICT COURT 10 NORTHERN DISTRICT OF CALIFORNIA 11 SAN FRANCISCO DIVISION 12 13 UNITED STATES OF AMERICA, CASE NO: CR 16-00227 SI 14 Plaintiff, UNITED STATES' MOTION TO PARTIALLY UNSEAL SUPERSEDING INDICTMENT AND 15 ARREST WARRANTS AND (PROPOSED) **ORDER** 16 BTC-E, A/K/A CANTON BUSINESS CORPORATION, 17 **UNDER SEAL** and 18 ALEXANDER VINNIK. 19 Defendants. 20 21 22 23 24 25 26 27 28

MOTION AND [PROPOSED] ORDER

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The United States hereby moves the Court for an order partially unsealing the Arrest Warrants and the Superseding Indictment in the above-referenced case. The purpose of this partial unsealing is so that the United States can provide said documents to foreign law enforcement, prosecutors and judicial authorities for arrest and extradition. The United States further moves the Court to reseal the documents in their entirety once they have been provided to the foreign authorities and the defendant has been arrested.

9 Date: June 9, 2017

Respectfully Submitted,

BRIAN J. STRETCH United States Attorney

S. WAQAR HASIB for WILLIAM FRENTZEN Assistant United States Attorney

[PROPOSED] ORDER

Based upon the foregoing request, the Court hereby **ORDERS** that the Arrest Warrants and Superseding Indictment in the above-referenced case be partially unsealed so that the United States can provide said documents to foreign authorities for arrest and extradition. The Court hereby further **ORDERS** that the documents shall be resealed in their entirety once they have been provided to the foreign authorities.

Dated: June 2, 2017

HON JACQUELINE SCOTT CORLEY UNITED STATES MAGISTRATE JUDGE